

BHARAT NIDHI LIMITED

CIN- L74899DL1942PLC000644

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Annexure - I

Format of holding of specified securities

- | | |
|---|----------------------|
| 1. Name of Listed Entity: | BHARAT NIDHI LIMITED |
| 2. Scrip Code/Name of Scrip/Class of Security | 12649/Equity |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Reg. 31(1)(b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 30/09/2016 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment | |
| 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | |

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?		No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

For BHARAT NIDHI LTD.

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Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class: Equity	Class: g:y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	0	0	0		0	0				0	0	0	0	0	0	0	0
(B)	Public	5250	2919722	0		2919722	100				0	100	0	0				2721708
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	NA				0	NA	0	0				0
(C2)	Shares held by Employee Trusts	0	0			0	0				0	0	0	0				0
	Total	5250	2919722	0		2919722	100				0	100	0	0	0	0	0	2721708

Note:- Breakup of Total Paid up Capital of the Company is as follows:		
	No. of Shares	Amount in Rs.
2919722	Equity Shares of Rs. 10/- each fully paid up	2,91,97,220
28045	Equity Shares forfeited, amount paid up	73413
529	Face Value of Coupons comprising 529 Shares	5,290
2948296	Total	2,92,75,923

For BHARAT NIDHI LTD.

Divy
Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individual/Hindu Undevided Family		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(b)	Central Government/Staten Government(s)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specity)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
2	Foreign																	
(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specity)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0	0	0		0	0				0	0.00	0	0.00	0	0.00	0

For BHARAT NIDHI LTD.

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Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)	
1	Institutions																		
	(a) Mutual Fund		0	0	0	0	0	0				0	0	0	0.00	NA		0	
	(b) Venture Capital Funds		0	0	0	0	0	0				0	0	0	0.00	NA		0	
	(c) Alternate Investment Funds		0	0	0	0	0	0				0	0	0	0.00	NA		0	
	(d) Foreign Venture Capital Investor		0	0	0	0	0	0				0	0	0	0.00	NA		0	
	(e) Foreign Portfolio Investors		0	0	0	0	0	0				0	0	0	0.00	NA		0	
	(f) Financial Institutions/Banks		23	2311	0	2311	0.08	0.08				0	0.08	0	0.00	NA		0	
	(g) Insurance Companies		0	0	0	0	0	0				0	0	0	0.00	NA		0	
	(h) Provident Fund/Pensions Funds		0	0	0	0	0	0				0	0	0	0.00	NA		0	
	(i) Any Other Specify		0	0	0	0	0	0				0	0	0	0.00	NA		0	
	Sub Total (B)(1)		23	2311	0	2311	0.08	0.08				0	0.08	0	0.00	NA		0	
2	Central Government/State Government/President of India		1	2010	0	2010	0.07	0.07				0	0.07	0	0.00	NA		0	
	Sub Total (B)(2)		1	2010	0	2010	0.07	0.07				0	0.07	0	0.00	NA		0	
3	Non-Institutions																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		5061	445030	0	445030	15.24	15.24				0	15.24	0	0.00	4951	0.17	267317	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		1	590000	0	590000	20.21	20.21				0	20.21	0	0.00	0	0.00	590000	
	VINEET JAIN	AEHPJ3012L		590000	0	590000	20.21	20.21				0	20.21	0	0.00	NA		590000	
	(b) NBFCs Registered with RBI		6	1667306	0	1667306	57.1	57.1				0	57.1	0	0.00	0	0.00	1667306	
	MATRIX MERCHANDISE LIMITED	AABCM8300M		600000	0	600000	20.55	20.55				0	20.55	0	0.00	NA		600000	
	SANMATI PROPERTIES LIMITED	AAACS2745K		471588	0	471588	16.15	16.15				0	16.15	0	0.00	NA		471588	
	ASHOKA MARKETING LTD.	AACCA7616H		300000	0	300000	10.27	10.27				0	10.27	0	0.00	NA		300000	
	MAHAVIR FINANCE LIMITED	AACCM0931B		200000	0	200000	6.85	6.85				0	6.85	0	0.00	NA		200000	
	ARTH UDYOG LIMITED	AAACA1256B		57974	0	57974	1.99	1.99				0	1.99	0	0.00	NA		57974	
	TM INVESTMENTS LIMITED	AABCT0548G		37744	0	37744	1.29	1.29				0	1.29	0	0.00	NA		37744	
	(c) Employee Trusts		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(e) Any other (Specify)																		
	(e1) Bodies Corporate		57	121054	0	121054	4.15	4.15				0	4.15	0	0.00	0	0.00	121054	
	SHRI PARASRAM HOLDINGS PVT.LTD	AAACS4487J		86733	0	86733	2.97	2.97				0	2.97	0	0.00	NA		86733	
	(e2) Non Resident Indians		26	63097	0	63097	2.16	2.16				0	2.16	0	0.00	12500	0.43	48820	
	(e3) Resident Indian Huf		75	28914	0	28914	0.99	0.99				0	0.99	0	0.00	0	0.00	28914	
	(e4) Trusts		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(e5) Clearing Members/House		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	(e6) Others		0	0	0	0	0	0				0	0	0	0.00	0	0.00	0	
	Sub Total (B)(3)		5226	2915401	0	2915401	99.85	99.85				0	99.85	0	0.00	17451	0.60	2721708	
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		5250	2919722	0	2919722	100	100				0	100	0	0.00	NA		2721708	

For BHARAT NIDHI LTD.

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Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0	0	0	0				0	0	0	0.00	NA		0	
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a)	Name of DR Holder (if Available)		0	0	0	0	0	0				0	0	0	0.00	NA		0	
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0				0	0	0	0.00	NA		0	

For BHARAT NIDHI LTD.

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Company Secretary

Details of Shareholding acting as Persons in concert including their Shareholding (No. & %)			
S. No.	Name of a Shareholder Person acting in Concert (PAC)	No. of Shares	% of Shareholding
1	Ashoka Marketing Limited	300000	10.27
2	Sanmati Properties Limited	471588	16.15
TOTAL		771588	26.42

For BHARAT NIDHI LTD

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Company Secretary